

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Budget
Wednesday, July 22, 2009
5:02 P.M.
Third Floor, City Hall

Present:
Chair: CM King
Vice-Chair: CM Downard
Members: CM Woolridge, CM Hamilton, CM Kramer, CM Heiner,
CM Butler, CM Johnson & CM Blackwell
Absent: CM Fleming (excused absence)

Chairman King began the meeting by introducing the members of the committee that were present.
A quorum was established.

Pending Legislation

1- [O-115-07-09 AN ORDINANCE AMENDING ORDINANCE NO. 91 SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PART I, SECTION P, CREATING AN EXCEPTION TO A GRANT FOR LIFE INSTITUTE, INC.](#)

Status: In-Committee
Committee: Budget
Primary Sponsor: Judy Green

Motion to approve made by Mary C. Woolridge and seconded by Cheri Bryant Hamilton

Discussion: Beth Stenberg, Metro Council Budget Staff, stated External Agency Funding grants which were awarded over \$25,000 would normally receive quarterly funding disbursements. However, CW Green wished to amend the External Agency Funding grant disbursement language creating an exception to Life Institute, Inc. grant because the program was primarily for summer youth employment and the change would allow for these funds to be paid.

Beth Stenberg also spoke to a proposed amendment and stated the language as follows:

- 7. OFFICE OF INTERNAL AUDIT a. Included in N.7. above is \$25,000 to purchase a Third Party Provided Tip Line and \$100,000 for additional personnel and contractual costs.

Motion to amend as stated made by Kelly Downard and seconded by Kevin Kramer.
Without objection, the amendment was approved.

Having the amended version before the committee, it was voted upon and approved.

VOTE RESULTS - For: 9; Against: 0; Abstain: 0; Absent: 1

For: Jim King, Kelly Downard, Hal Heiner, Cheri Bryant Hamilton, Kevin Kramer, Mary C. Woolridge, Rick Blackwell, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Kenneth C. Fleming

The item was sent to OLD BUSINESS AS AMENDED.

2-

O-103-07-09 AN ORDINANCE RELATING TO THE APPROPRIATION OF \$1,100,000 FROM THE FIRE EQUIPMENT REPLACEMENT FUND TO SUPPORT THE PURCHASE OF REPLACEMENT VEHICLES AND RELATED EQUIPMENT.

Status: In-Committee
Committee: Budget
Primary Sponsor: Jim King

Motion to approve made by Mary C. Woolridge and seconded by Dan Johnson

Discussion: Fire Chief Greg Frederick, Jane Driskell and Daniel Frockt, Budget Director were present to discuss the ordinance. The following was discussed:

- \$1.1 million for fire apparatus and other related equipment
 - \$935,000 combined cost for Two Pumpers
 - \$70,000 for associated tools & equipment
 - \$95,000 for a 28-foot fire boat
 - Match grant funds
- In accordance with the replacement plan
- Four personnel to operate
 - Engine 2
 - Engine 22
 - Operations and Duties
- Units being replaced will roll into reserve status
 - Required to keep a reserve
- Amount left over in the fund \$1.7million
 - 2009 Fiscal Year end
- Schedule and Balances
- Age of equipment being replaced (1970's &1980's)

The ordinance was voted upon and approved.

VOTE RESULTS - For: 9; Against: 0; Abstain: 0; Absent: 1

For: Jim King, Kelly Downard, Hal Heiner, Cheri Bryant Hamilton, Kevin Kramer, Mary C. Woolridge, Rick Blackwell, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Kenneth C. Fleming

The item was sent to CONSENT CALENDAR.

3-

O-70-05-09 AN ORDINANCE AMENDING ORDINANCE NO. 112 SERIES 2006, RELATING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2006-07, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$22,701.90 OF CAPITAL CUMULATIVE RESERVE FUNDS BETWEEN CAPITAL PROJECTS IN DISTRICT 26.

Status: In Committee - Held
Committee: Budget
Primary Sponsor: Brent Ackerson

The item **REMAINED HELD IN COMMITTEE.**

Other Discussion: CM Heiner stated the committee needed to consider amending the language within the capital budget regarding the engineering studies/projects to accomplish not only current but future projects, to improve Government cash flow. Chairman King committed to request.

Motion to adjourn made by Dan Johnson; without objection the meeting adjourned at 5:30PM

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on July 30, 2009.**

KLP